



**NOTE: THERE WILL BE NO TAM MEETINGS IN AUGUST, 2006**

**TRANSPORTATION AUTHORITY OF MARIN  
THURSDAY, JULY 27, 2006  
7:30 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330  
3501 Civic Center Drive, San Rafael, California**

**AGENDA – Page 1 of 1**

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**Belvedere**  
Jerry Butler

**Corte Madera**  
Melissa Gill

**Fairfax**  
Lew Tremaine

**Larkspur**  
Joan Lundstrom

**Mill Valley**  
Dick Swanson

**Novato**  
Carole Dillon-Knutson

**Ross**  
Jeanne Barr

**San Anselmo**  
Peter Breen

**San Rafael**  
Al Boro

**Sausalito**  
Amy Belser

**Tiburon**  
Alice Fredericks

**County of Marin**  
Susan Adams  
Hal Brown  
Steve Kinsey  
Charles McGlashan  
Cynthia Murray

1. Presentation of Award for Service to former TAM staff:  
Craig Tackabery, Art Brook, Kathleen Booth
2. Chair's Report (Discussion)
3. Commissioners Matters not on the Agenda (Discussion)
4. Executive Director's Report (Discussion)
5. Commissioner Reports (Discussion)
  - a. Executive Committee – *Attachment -Chair Kinsey*
  - b. Marin-Sonoma Narrows Policy Advisory Group –  
*Commissioner Murray*
  - c. SMART – *Commissioner Boro*
6. **CONSENT CALENDAR - Attachments (All are Action items unless otherwise noted)-**
  - a. Approval of TAM Minutes of June 22, 2006
  - b. Amendment to Professional Services Agreement with Alta Planning for Bike/Ped Plan Updates
  - c. Conflict of Interest Designations
  - d. Addendum to Agreement with Local Government Services, LGS, for hiring of staff (Planning Manager)
  - e. Addendum to Agreement with Local Government Services, LGS, for extension of Executive Director's contract
  - f. Professional Services Agreement with PHA Transportation Consultants for Transportation Network Monitoring – *Attachment*
  - g. Committee Appointments – Citizen's Oversight Committee
  - h. Scope of Work for 2007 Congestion Management Plan Update (Discussion)
7. Caltrans Report (Discussion) – *Doanh Nguyen*
  - a. Hwy.1 Maintenance Status
8. Professional Services Agreement with Sperry Capital Inc. for Financial Advisor Services – *Attachment* (Action)
9. November 2006 Transportation Bond Opportunities/Marin Priorities (Discussion) – - *Randy Rentschler, MTC and Dianne Steinhauser, TAM*
10. Safe Routes to School Program Quarterly Report – *David Parisi*– (Discussion)
11. Marin County Transit District Report (Discussion) – Amy Van Doren
12. Acceptance of Technical Advisory Committee and Marin Public Works Association Recommendation for Crossing Guard Locations (Action) – *Attachment*
13. Safe Routes to School Crossing Guard Funding Agreement with Novato – (Action) – *Attachment*
14. Measure A Allocation –Hwy. 101 Swap Projects - TLC projects (Action) – *Attachment*

15. Measure A Allocation – Local Infrastructure for all Modes (Action)  
*Attachment*
16. 101 Corridor Projects Update – (Discussion) - Connie
17. Open Time for Items Not on the Agenda

